

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
MARCH 24, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday March 24, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:00 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Jeff Baker, Vi Stutzman, Ron Eberspacher, Ray Hostetler, Rosalie Huss
- Absent: Kathy Ruzicka, Marilu Fichtner, Elna Lambert

MINUTES:

- Ray made a motion to approve the minutes as written, seconded by Ron.

MANAGER'S REPORT:

- Since Marilu is absent there was no report.

NEW BUSINESS:

- The remodeling of the Senior Center is moving slowly. There is a need for a committee to plan and suggest ideas for the remodel to go forward. This is especially true for the kitchen area. Visits to the Senior Center kitchen is also on hold.
- Jeff told us Marilu would like to make some changes for birthday meals. The plan is not to have birthday meals and potato bakes on the same week.

FINANCIAL/BUDGET REPORT:

- Jeff Baker spoke about the budget. The fund raising is very good for the first half of the year. He also commented about spending more for meals which means we are serving more meals.

UNFINISHED BUSINESS:

- The water/ drainage issue work has begun and some of it is complete. The city is waiting on bids for work on the west side.

ADJOURNMENT:

- No further business. Ray Hostetler made a motion for adjournment, Ron seconded. Meeting adjourned at 1:30 P.M.

Rosalie Huss,
Secretary